

CITY OF BEVERLY RECEIVED AND RECORDED CITY CLERKS OFFICE 50 Fort Avenue P.O. Box 989 Salem MA 01970 978-744-4550 Fax: 978-741-0478

2022 SEP 16 A 10: 39

South Essex Sewerage District



FACSIMILE TRANSMITTAL SHEET

September 16, 2022

TO:

Lisa Kent, City Clerk

City of Beverly

Email: clerks@beverlyma.gov

Fax No.: 978-921-8511

FROM:

Anita E. Runne', Clerk

South Essex Sewerage District

RE:

Notice of Meeting of the South Essex Sewerage Board

on September 21, 2022

Message:

In accordance with the Open Meeting Law, M.G.L. c. 30A, s. 20 (b), we are filing the enclosed meeting Notice with your office.

Please post the Notice today. The manner of posting should be the same one that you use for meetings of local public bodies as approved by the Attorney General under the Open Meeting Law.

Thank you for your assistance.

If you did not receive a complete transmission, please call me at: 978-744-4550, ext. 158.

COMMONWEALTH OF MASSACHUSETTS SOUTH ESSEX SEWERAGE DISTRICT 50 FORT AVENUE SALEM, MASSACHUSETTS 01970

NOTICE OF MEETING OF THE SOUTH ESSEX SEWERAGE BOARD

DATE:

September 21, 2022

TIME:

1:00 PM

PLACE:

50 Fort Avenue, Salem

Administration Building, First Floor

Board Room

To join meeting by phone through GoToMeeting, dial in at +1 (224) 501-3412

Access Code: 573-249-877

The following is a list of the topics reasonably anticipated to be discussed at the Meeting as of the date of this Notice. The order in which the topics will be discussed may change. Other items that arise between the date of this Notice and the Meeting may also be discussed.

- 1. Call to Order
- 2. Approve Warrants
- 3. Report of General Counsel
- 4. Report of the Executive Director
- 5. Review/Approve Appointment of Temporary District Clerk
- 6. Review/Approve Filling Vacant Position of Operator
- 7. Review/Approve Tuition Reimbursement for Scheduler, Planner and CMMS Administrator
- 8. Review/Approve Signatory Authorizations
- 9. Review/Approve Division 1 Reorganization and Job Description Modifications
- 10. Appoint the Manager of Administration and Finance to Chief Procurement Officer
- 11. Review/Approve Electrical/Instrumentation Job Description Modifications and Appointments
- 12. Review/Approve Amendment to Contract with Casella for Residuals Management Services
- 13. Division Head Reports
- 14. Old, New, On-Going Business
- 15. Adjournment

Michael R. Parsons, P.E. Chairman

Copy sent to each City/Town Clerk in the the District for Filing and Posting

Anita E. Runne', Clerk

September 16, 2022